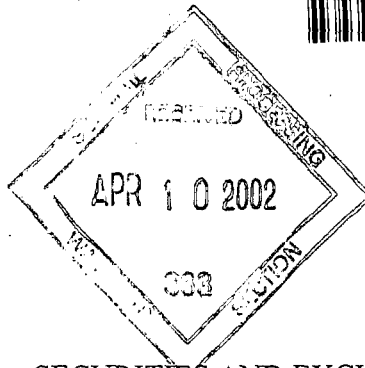




02029828



Commission file number: 0-18892

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

For the month of January 2002

1-31-02 ^{PE}

MAYNE GROUP LIMITED

(Translation of Registrant's Name Into English)

PROCESSED

APR 22 2002

**Mayne Group House
21/390 St Kilda Road
Melbourne, Victoria 3004**

**THOMSON
FINANCIAL**

Australia

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F X Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes ___ No X

(If "Yes" is marked indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-)



29 January 2002

Mayne Group Limited

ABN 56 004 073 410

Company Announcements Office
Australian Stock Exchange
Level 4,
20 Bridge Street
Sydney NSW 2000

PO Box 1671N GPO Melbourne
Victoria 3001 Australia
390 St Kilda Road Melbourne
Victoria 3004 Australia
Telephone 61 3 9868 0700
Fax 61 3 9867 1179

No. of Pages: ...1..... (including this page)

In accordance with Listing Rule 3.16.1, we wish to advise that Mr Stuart Bruce James was appointed a Director of Mayne Group Limited effective today, Tuesday, 29 January 2002.

Please also find attached Appendix 3X Initial Director's Interest Notice for Mr James.

Yours faithfully,
Mayne Group Limited

John W Priestley
Company Secretary

Appendix 3X**Initial Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Mayne Group Limited
ABN	56 004 073 410

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stuart Bruce James
Date of appointment	29 January 2002

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
750,000 ordinary shares issued pursuant to a Service Agreement with Mayne Group Limited.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	


Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MAYNE GROUP LIMITED

By: 
Name: Karen Kee
Title: Manager, Group Secretarial Services

Date: 4 April 2002